



Estela G. Beltran
SECRETARY

Board of Education

City of Chicago

Office of the Board
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(773) 553-1600 Fax (773) 553-1601

Susan J. Narrajos
ASSISTANT SECRETARY

September 16, 2019

Miguel del Valle President, and
Members of the Board of Education

Luisiana Meléndez
Sendhil Revuluri
Amy Rome
Lucino Sotelo
Elizabeth Todd-Breland
Dwayne Truss

NOTICE OF A SPECIAL BOARD MEETING

Enclosed is a copy of the Agenda for the **Special Board Meeting of the Board of Education to be held on Wednesday, September 18, 2019**. The Special Board Meeting will be held at CPS Loop Office, 42 West Madison Street, Garden Level, Board Room. The Special Board Meeting will begin at **1:00 p.m.**

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

Registration for Public Participation will be held between the hours of **12:00 p.m. and 12:30 p.m.** on the 1st Floor of the Madison Street Lobby. The Public Participation portion will conclude after the last person who has signed in to speak has spoken, or at **1:15 p.m.** whichever occurs first.

Sincerely,

A handwritten signature in cursive script, reading "Estela G. Beltran".

Estela G. Beltran
Secretary

EGB
Enclosure



CHICAGO BOARD OF EDUCATION SPECIAL BOARD MEETING

AGENDA

September 18, 2019

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

PUBLIC PARTICIPATION

MOTION

19-0918-MO1 Motion to Hold a Closed Session

CLOSED SESSION

- ☐ Board Self Evaluation

RECONVENE

ADJOURN

MOTION TO HOLD A CLOSED SESSION

I MOVE that the Board hold a closed session to consider the following subjects:

- (1) Self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member pursuant to Section 2(c)(16) of the Open Meetings Act.